## DICKINSON COUNTY BOARD OF SUPERVISORS

## **Dickinson County Courthouse**

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

## TENTATIVE MEETING AGENDA Wednesday, January 2, 2013 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. \* Pledge of Allegiance

\*Oath of Office to elected county officials (Auditor, Sheriff, Supervisor Dist. 3, and Dist. 5)

\*Organizational items for 2013 (appointment of Board chairperson/vice chairperson)

- \*Adoption of Resolution 2013-1 Matrix Construction Evaluation
- \*Adoption of Resolution 2013-2 Allocating Low and Moderate Housing Assistance Funds
- \*Approve liquor license renewal application/outdoor service area (Okoboji View)
- \*Appointments to boards and committees

\*County Engineer:

\*Non-actionable board items presented